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MEMORANDUM FOR: Chief, Special Intelligence Staff

SUBJECT : Proposal by Director of Security, CIA  
to Establish a USIB Security Committee

1. Reference is made to your note of 11 December 1958 concerning the rewording of Paragraph 2, (Mission) of the proposed DCID. In light of the exception that you wish to place on the Committee mission and responsibilities, it is felt that your ideas could be put in other words and provide, at the same time, for the USIB, in its discretion, to assign security problems in the future as may be appropriate.

2. Accordingly, it is proposed that under Paragraph 3, Functions, that a new sub-paragraph (d) be added to read as follows:

"The Committee will not concern itself with those matters of a security nature assigned to other committees of the USIB, except as may be directed from time to time by the USIB."

Sub-paragraph (d) of Paragraph 3, Functions, as presently written would consequently become sub-paragraph (e).

3. This office proposes to request a meeting of the DDI and DDC in the next few days for the consideration of this problem with a viewpoint of presenting a proposal agreed upon by all components of the Agency.



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Deputy Director of Security